

**Arlington Contributory Retirement Board
Agenda for August 22, 2019
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Regular Monthly Meeting

Section 91A Hearing Robert Largenton

Motion and vote to approve Expense Warrants #15-2019, and Payroll Warrant August 2019

Motion and Vote on June 2019 Trial Balance

Motion and vote to approve Minutes for July 25, 2019

Motion to approve new town member

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Katherine Fish	07-29-2019	9+2%	Assistant Tax Collector
Joanne Sliney	07-22-2019	9+2%	COA Geriatric Nurse
Gabriela Solis	08-05-2019	9+2%	Town Clerk Sr. Clerk
Amanda Troha	07-29-2019	9+2%	Library Branch Librarian

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Jeffrey Chew	07-29-2019	9+2%	IT Desktop Support Tech.

Motion to approve the retirement application for Maria Lalicata

Name	Creditable Service	Department/ Position	Retirement Option	Date
Maria Lalicata	10 Years 0 Months	School/ Administrator Assistant	C	9-22-2019

ADR Hearing and vote on ADR medical panel for Anthony Mignanelli

Motion and vote of a refund of accumulated deductions for Kristen Fields in the amount of \$413.08. Ms. Fields had 2 months of creditable service working for the School Department as a Teacher Assistant.

Motion and vote of a refund of accumulated deductions for Hestorum Phofsky in the amount of \$35,865.52. Mr. Phofsky had 6 years and 9 months of creditable service working for the School Department in IT Support.

New Business

Executive Session

Adjourn